

Minutes
Genola City Council Meeting
May 11th, 2016

Elected Officials Present: Mayor Lonny Ward, Councilmembers Marty Larson, Neil Brown, Hale Robison and Stan Judd absent.

Staff Present: Fire Chief William McMullin, Police Chief Rodney Hurst, Planning Commission Member Sandra Greenwood, Librarian & Senior Citizen director Linda Arnold, City Recorder Lucinda Daley, Deputy Recorder Meagan Robinson. Josh Nielsen was absent due to other obligations.

Citizens Present: Boy Scouts Jacob Davis, Steven Ward, Eli Cottle, Epic representative Keith Broadhead, Sunrise Engineer representative Justin

6:00 pm WORK SESSION:

1. *None scheduled*

7:00pm CALL TO ORDER, PLEDGE, OPENING CEREMONY, RECOGNITION:

Mayor Ward called the meeting to order at 7:00 p.m.

The Motivation/Inspirational Message given by Jacob Davis.

Steven Ward led in the pledge of allegiance.

Mayor Ward explained to the Boy Scouts that the Council meets to decide what kind of laws the Town will need according to state guidelines and how to make the Town better. It's what makes the Town function so there is clean water to drink, roads to drive on and protection from crime and fire.

CONSENT ITEMS:

Mayor Ward gave a brief description of the item(s) listed below.

1. **Minutes of 04-13-2016 Council Meeting –**
2. **Expenditures in the amount of twenty two thousand five hundred fifty two dollars and seventy two cents (\$22,552.72)**

Councilman Neil Brown made a **Motion** to **approve** the minutes for 04-13-2016.

Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

Councilman Marty Larson made a **Motion** to **approve** the expenditures in the amount of twenty two thousand five hundred fifty two dollars and seventy two cents.

Councilman Neil Brown **Seconded** and the motion **Passed** all in favor.

PUBLIC HEARING:

None scheduled.

Reports:

Chief Rodney Hurst gave the police report. Chief Hurst told Council there were thirty one (31) officer generated calls, thirty (30) public generated calls and five (5) fire calls. The Officers wrote nine (9) citations.

Chief William McMullin gave the fire department report. Chief McMullin told Council they had received the firehouse grant money in the amount of three thousand nine hundred ninety two dollars (3,992.00). It will be used to replace the radios that do not work. Chief told Council the firemen will continue to train with a driving simulator and a two day class with the brush trucks. Chief told Council he had been contacted by a resident who was concerned with the four (4) inch line that feeds a six (6) inch line. Chief explained they would have to use the tender truck to fight the fires on the north end of town. Council told Chief they were working on a plan to replace the four (4) inch line but it would be a few years before the money could be

52 saved for the project. There was then discussion that the pipe needed to be brought the city
53 limits on the north end and the pipe had been upgraded to 400 West Lake Road. Chief
54 explained that code was six (6) inch pipe to run a hydrant for residential and eight (8) inch pipe
55 for industrial. Councilman Larson said that the town's ordinance states it needs to be an eight
56 (8) inch pipe. Chief said that where the line is so far from the tank it would be better to have an
57 eight inch pipe. There was discussion on the budget for the fire department. The Mayor told
58 Chief we would take the dispatch fee out of the fire department and put it under public
59 safety. Mayor Ward told Chief that the fee for Santaquin ambulance needed to be reviewed the
60 Town should not be subsidizing the residents bill. Mayor Ward thanked Chief McMullin for the
61 volunteer work the fire department gives to the Town.

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63 Planning Commission member Sandra Greenwood gave the Planning Commission report.
64 Commissioner Greenwood reported that building permits were issued for Brock Branson and
65 Colby Jones, for ag buildings. A building permit was also issued to Mike Fowers for a
66 shed. Commissioner explained that Roy Carroll asked for a building permit for storage sheds at
67 his property that had burned down. He was told to get a structural engineer to o.k. a rebuild of
68 the burned building. Ms. Greenwood said that the building was going to be used for commercial
69 and used by the public so the Planning Commission wanted to be sure there were no safety
70 concerns. Ms. Greenwood continued that Dale Steele came before the commission to discuss
71 a subdivision of his property and the commission told him to proceed with his application. Ms.
72 Greenwood told the Council that the drafting of an ordinance for the cost of infrastructure on
73 property lines was in the process. The Commission members were assigned to do some
74 legwork to find out what other cities and towns had in place. Mayor Ward and the Council
75 discussed who would administer the ordinance and what the liability would be for the town. Ms.
76 Greenwood then told the Council that there is a twenty (20) year review of the Cherry Hill
77 agricultural protection area and the Commission was in agreement that the agriculture area be
78 preserved. Commissioner Greenwood said that a flag lot had been reviewed for a building
79 permit but the Commission was in agreement that the frontage needed to be continuous. There
80 was discussion that the ordinance needs to be clear that the frontage has to be
81 continuous. Mayor Ward expressed his appreciation for the Planning Commission's dew
82 diligence. Mayor told Ms. Greenwood that Patty Scott will be the new Planning Commission
83 member.

84 **Public Forum:**

85 None

86 **NEW BUSINESS:**

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88 Discussion and possible action on request for proposal from engineering firm to provide
89 services for the town. Mayor Ward told those present that there were seven (7) responses from
90 engineering firms and they were reviewed and narrowed down to five (5).

- 91 1. Epic
- 92 2. JUB
- 93 3. Sunrise
- 94 4. Fransen
- 95 5. Horrocks

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97 The Mayor proposed to the Council that they reach out to the five firms with the master water
98 plan and have them give bids for the cost of their service.

99 No **Motion** was needed.

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101 Discussion on the amended budget for the fiscal year (FY 2016) and the tentative budget for
102 fiscal year (FY 2017). The Mayor and Council reviewed the numbers and adjusted the

amounts for the town celebration. The revenue for the town celebration to ten thousand (10,000) and the rodeo to fourteen thousand (14,000) and the expenditures for the town celebration to fifteen thousand (15,000) and the rodeo to twenty three thousand (23,000).

Councilman Neil Brown made a **Motion to approve** the amended budget for fiscal year 2016. Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

The Mayor and Council reviewed the tentative budget for the fiscal year 2017. Chief McMullin told Council he had put in for a grant for five thousand dollars (5,000.00) and would know by June if they were awarded the grant. The roads budget was discussed and the Staker Parson fees were reviewed. Mayor Ward told the Council that the public works department was budgeted twelve thousand dollars for a new lawn mower from our capital projects fund.

Councilman Neil Brown made a **Motion to approve** the tentative budget for fiscal year 2017 with those changes made to the town celebration budget and the rodeo budget.

Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

Mayor Ward then asked the Council their opinion on compensating the Planning Commission Chairman one hundred dollars a month (100.00) for their time and effort spent on the Town's behalf. Clerk Daley will research the procedure for the compensation.

There was discussion on joining the Mt. Nebo Water Agency. The Mayor told the Council the fee to join would about one thousand dollars and the fee to be a part of phase two that includes the study would be three thousand two hundred fifty dollars and could be split over two (2) budget years.

Councilman Neil Brown made a **Motion to approve** the Town to join the Mt. Nebo Water Agency and be a part phase two and the study.

Councilman Marty Larson **Seconded** and the motion **Passed** all in favor.

The discussion on needed changes to the fee schedule was tabled. Legal counsel was absent.

There was discussion on solicitors who come into our town. Mayor Ward told those present that there had been instances where crimes were committed when the solicitors got into homes. Mayor Wall from Mapelton requested that as communities they get together to come up with an ordinance to deal with solicitors. There was discussion that a fee and identification from the town be an application for their personal information is needed. There was some discussion that the Council needed to look at the ordinance for Santaquin City because Genola uses the same police officers. There was a discussion that there would need to be an exemption on scouts or school clubs that would need to solicit donations. Mayor Ward asked the Council to review Santaquin's ordinance on solicitors.

Council Comments

Mayor Ward asked Linda Arnold to report on the senior citizens and the library. Ms. Arnold told the Council there were thirty (30) seniors that attended this month. The library is still getting donations of books. Ms. Arnold asked the Mayor if the money they had left over in the seniors budget and the library budget be put into the community center fund? Mayor Ward told Ms. Arnold that there is a separate line item for the community center in the budget.

Mayor Ward told the Council he would be gone with his work to Kenya and Napal for a few weeks. There was discussion that the Town Council meeting for June be moved to the week after celebration. The meeting would be June 15th instead of June 8th. It was decided to change the meeting to June 15th.

Councilman Larson reported that there is a meeting scheduled for the 16th of May for some water organizations and political people to take a bus tour to see the Dream Mine the Payson Temple and a few other places but will stop at the Genola Park to have their lunch.

153 Mayor Ward asked Deputy Clerk Meagan Robinson to report on the progress for collection of
154 the water bills. Deputy Clerk Robinson reported that when she came into the billing there was
155 about twelve thousand dollars (12,000.00) in delinquent accounts and now there is about four
156 thousand (4,000.00). There was some discussion that accounts and that they are not allowed
157 to be more than sixty days past due. Deputy Robinson said that the autopay has been a big
158 help too.

159 Mayor and the Council discussed the town celebration and felt that it was all in check.

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161 **ADJOURN:**

162 Councilman Neil Brown **moved** to **adjourn**.

163 Councilman Marty Larson **seconded** and the motion **passed** all in favor.

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165 Minutes prepared by Lucinda Daley

166 Town Clerk